

COMMITTEE ON INVESTMENTS

Location: Covel Commons
Los Angeles Campus

Date: **November 15, 2000** Time: **2:45 p.m.**

AGENDA

Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 14, 2000 |
| 602X | Discussion | Update on Asset Allocation Plan Implementation and Security Selection for Passive Portfolio |
| 603X | Discussion | Portfolio Analyses and Investment Transactions (Quarterly Reports) |

Investment matters [Education Code §92032(b)(4)]

Open Session

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| | Action | Approval of the Minutes of the Meeting of September 14, 2000 |
| 602 | Discussion | Update on Asset Allocation Plan Implementation - Oral presentation |
| 603 | Action | Selection of Private Equity Consultant - |
| 604 | Action | Proposed Revision of Proxy Policy: Directly-Invested and Index Funds - |
| 605 | Action | Authority for State Street Bank and Trust to Invest Regents' Assets in Futures Contracts Related to Index Funds |
| 606 | Action | Treasurer's Annual Report - |

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis